

MOAA-AC Board Meeting

JBSA San Antonio - Ft Sam Houston

Weds 22 May 2024, 10am

Purpose: To brief/update the Board on the status of the organization; to obtain 'approval' for continuing operations; to gain oversight and guidance from Board members, and approve budget.

Agenda

1. Welcome/Overview

- a. Welcome/Introduction Baker
- b. Invocation / Pledge of Allegiance

2. Officer Reports

- a. President Meyers
- b. Secretary - approval of Minutes from 15 Feb 2024 (Pg 2-5) Patrick
- c. Treasurer (Pg 6-11) Barnhart
- d. Programs (Pg 12-13) Patrick/Afflerbaugh
- e. 2024 Strategic Plan (Pg 14-20) Patrick
 - i. Priority 1 Membership Estrada
 - ii. Priority 2 Marketing Skopal
 - iii. Priority 3 Legislative Cunningham
 - iv. Priority 4 Succession Meyers
- f. MOAA Alamo Chapter Educational Foundation Report Freeman

3. Old Business

- a. Austin Satellite/Chapter status Meyers

4. New Business

- a. Discussion of Board Composition Baker
- b. Chapter Board Members Considerations
- c. Approval of MACEF Board Members

5. Adjourn

Next Board Meeting: Thurs Aug 15